

No. 12-27
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## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE PALEHUA COMMUNITY ASSOCIATION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a gift valued at \$6,772.64 for a security camera system, equipment and installation from the Palehua Community Association is to be installed at Makakilo Community Park; and,

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,

WHEREAS, information about the proposal/estimate of a security camera system, equipment and installation is attached hereto as (Exhibit B) and by reference made a part of this resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$6.772.64 from the Palehua Community Association that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2011.PALEHUACOMMASSOCIATION-MAKAKILO.R11



No.	12–27

## RESOLUTION

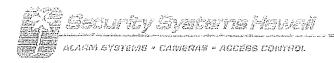
BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Lyndon Williams, President and Board of Director, Palehua Community Association, 579 Farrington Highway, Suite 206, Kapolei, Hawaii 96707.

	INTRODUCED BY:	(br)
JAN 24 2012		
Honolulu Hawaii	Councilmembers	

City and County of Honolulu

City and County of Honorata	<u></u>
DECLARATION OF GIFT	
NAME OF DONOR Pole hua Commune	t ausoc.
DONOR'S ADDRESS 579 Farrington Have Ste 2060 DONOR'S TELEPHONE 674-1066	/Lepila HIRZ
DONOR'S TELEPHONE 674-1066	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CO	
I own the item described below and desire to give the property to the Cit Honolulu. To Carry out my purpose, I do hereby absolutely and without reservation give, grant and convey the property to the City and County o	condition or
DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
Security Camera System  Please see attached for proposal  and equipment list.	6772 -
Jo Mahakilo Community Park.  3 Mahakilo Prive	
Signature: Date: 12/4/69	
Signature: Date: 12/4/69  Print Name: Jeff Situation Title: Vice Presion	last

(Exhibit A)



Propesal / Estimate

2850 Paa Street Suite 110 Honolulu, HI 96819

Date:

10/2/09

Makakilo Community Center

Makakilo Drive

Makakilo, Hawaii 96707

System:

Security Centura System

Contact:

Jeff Sampson

son Phone:

489-5252

Work:

SCOPE OF THE PROJECT:

Install new Security Camera System at the Makakilo Community Center..

- Install 1 new Digital Video Recorder for recording 4 cameras and storing 500 Gigabytes of video images on built-in hard drive.
  The oldest day will be over written when the hard drive has been full, thus preserving the last 2-3 weeks of video activity.
  Digital Video Recorder is "Internet Ready" with jacks for plugging into DSL or Oceanic high speed modem.
- Install 4 Outdoor High Resolution Dome Cameras, 550 TV Lines, Auto-iris adjust to light automatically, Varifocal 2.9 mm 10 mm lens, Weather / Vandal Resistant housing, and 90' Infrared.
- 3. Install new 14" Color Flat Screen Monitor to view the security cameras.

Price includes equipment, labor, client training and "One Year Parts and Labor Warranty"

installation notes

Contact Jeff for installation instructions.

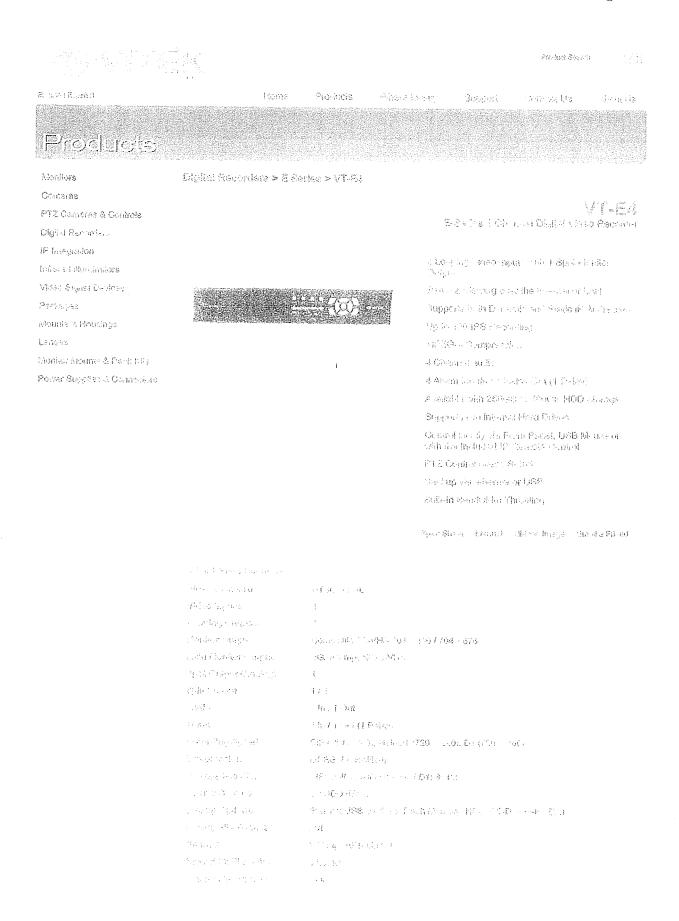
equipment description	MANUFACTURER	PART NIMBER	QTY	UNET	TOTAL
Digital Video Recorder - 4 camera capacity, 500 gigabytes of recording memory, UPS / Power Surge Protection.	Vitek	VT-E4/500	1.	721.00	721.00
High Resolution Color Dome Camera, Indoor, 550 TV Lines, Varifocal 2.9 mm 10 mm lens, Auto-iris Vandal / Weather Resistant, and 90' Infrared	Vitek	VTD-MVX2910/L35 Т	d)	356.00	1,424.60
14" Color Flat Screen Monitor	Vitek	VTM-LCD143	1.	329.00	329.00
Heavy Duty Power Supply for Infrared Camera	Stealth	YY-P <b>S2440</b> SB	1.	195.00	195.00
Electrical Conduit, Wire, Miscellaneous Parts				2,740.00	2,740.00
Installation Labor, System Testing, Client Training				1,059.00	1,059.00
One Year Parts and Labor Warrawty Estimate valid for 30 days Shipping charges will be involced separately	Λ	É		Sub Total Sales Tax 3 1797AL.	6,468.00 304.68 36,772.63
Estimator: Dennis M. Manago Contractor's License C-20140	Story a knowledge			Pelmi /	2/4/09

dennis@securitysystemshawaii.com

Office 521-0893

Cell 753-4106

Fax 591-0967



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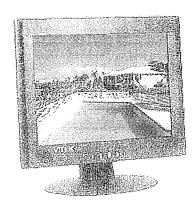
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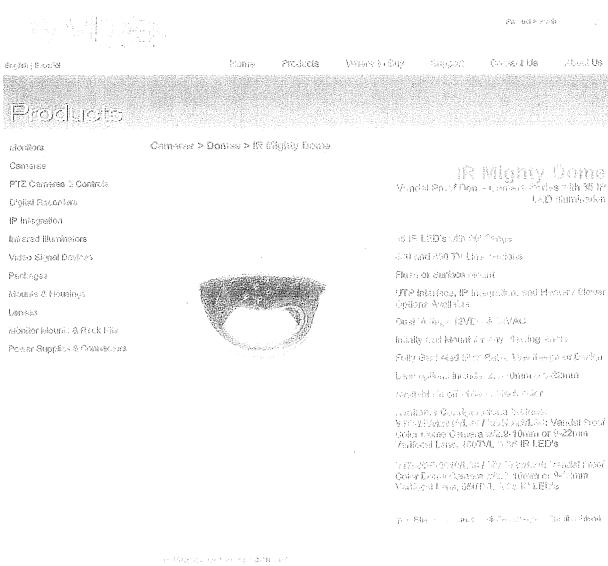
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### CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

### **RESOLUTION 12-27**

Introduced: 01/24/12 By: ERNEST MARTIN (BR)

Committee: PARKS AND CULTURAL

**AFFAIRS** 

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE PALEHUA

COMMUNITY ASSOCIATION.

Links: RES12-27

CR-214

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PARKS AND CULTURAL AFFAIRS	02/07/12	RESOLUTIO	N DEFERRED IN	CON	MMITTEE.		
PARKS AND CULTURAL AFFAIRS	02/28/12	RESOLUTIO	N DEFERRED IN	CON	MMITTEE.		
PARKS AND CULTURAL AFFAIRS	06/26/12	CR-214 – RE	SOLUTION REP	ORTE	ED OUT OF COM	IMITTE	E FOR ADOPTION.
COUNCIL	07/11/12	CR-214 AND	RESOLUTION 1	2-27	WERE ADOPTED	).	
ANDERSON A		BERG Y	CACHOLA	Α	CHANG	Υ	GABBARD Y
GARCIA Y	HARII	мото у	KOBAYASHI	Υ	MARTIN	Υ	

I hereby certify that the above is a true record of action by the Council of the City and County of Hanolulu on this RESOLUTION.

· U. Mary

RNEST Y. MARTIN, CHAIR AND PRESIDING OPFICER